

For health, for fun, and to commute



FACTS

Connecting
People with
Pathways

The Foundation for Ada / Canyon Trail Systems

5700 East Franklin Road, Suite 200
Nampa, Idaho 83687

Officers:

President:
Vice President:
Secretary:
Treasurer:

Wm. F. Gigray, III
Gary Payne
Sharon Hubler
Philip A. Peterson



F.A.C.T.S. Board Meeting Agenda – November 20, 2019 at 3:00 P.M.

**COMPASS Board Room 2nd Floor
700 N.E. 2nd Street Meridian, ID 83642**

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|--|---------------------------------|
| 1. Call to order and introductions | Wm. F. "Bill" Gigray, President |
| 2. Approve Agenda (call for additions) | Wm. F. "Bill" Gigray, President |
| 3. Election of Directors | |

Currently: Mark Eubank, Wm. "Bill" Gigray III, Bob Hay, Sharon Hubler, Jan Johns, Paul Mann, Robert Minch, Wm. "Bill" Mullane, Gary Payne, Phil Peterson, Gary Segers

Election of Officers

Currently: President Bill Gigray, Vice President Gary Payne, Secretary Sharon Hubler, and Treasurer Phil Peterson

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|--|--------------------------|
| 4. Administrative Action Items and Officer Report | |
| a. Secretary's Report | Sharon Hubler, Secretary |
| i. Minutes of October 23, 2019 | |
| b. Treasurer's Report | Phil Peterson, Treasurer |
| i. Report on Bank Account | |
| c. President's Report | Gary Payne & Bill Gigray |
| i. Progress report on letters to Government Officials on the Linder Road Concept Study | |
| ii. New letter head | |
| iii. ITD Open House on Highway 16 | |
| iv. Gary Segers request for application for Easement Department of Lands | |
| 5. Agency Reports | |
| • Ada County Highway District | pending |
| • Ada County Parks & Waterways | Scott Koberg |
| • Boise River Enhancement Network | Liz Paul |

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F.A.C.T.S. Established in 1987

MISSION STATEMENT

Our mission is to close the gaps on the greenbelt along the Boise River, creating connective pathways from Lucky Peak Dam to the Snake River confluence, and to promote coherent corridors for active transportation throughout the valley.

- Caldwell Pathways and Bike Routes Committee Paul Mann
- Canyon County Patricia Nilsson
- Canyon Highway District No. 4 Tim Richard, P.E.
- City of Boise Trevor Kesner
- City of Eagle Trails & Pathways Steve Noyes
- City of Eagle Parks, Pathways & Recreation Commission Robert Minch
- City of Garden City Wm. "Bill" Mullane/Colin Schmidt
- City of Kuna Wendy Howell
- City of Meridian Parks & Pathways Kim Warren
- City of Nampa Parks Department Cody Swander/Phil Peterson
- City of Star Trevor Chadwick
- COMPASS Liisa Itkonen/Braden Cervetti
- Idaho Transportation Department Mark Wasdahl/Cecilia Awusie
- Idaho Dept. of Parks & Recreation Tom Helmer
- Other

5. Special Ad Hoc Committee Reports

- | | |
|---|--|
| i. Rails with Trails | Rachel Haukkala |
| ii. 2009 Boise River Trail Plan Update
RE: Presentation to COMPASS | Gary Segers |
| iii. Eagle Island State Park Connector | Robert Minch, Steve Noyes |
| iv. Public Relations Committee: | Mark Eubank, Robert Minch, Jan Johns,
Gary Segers and Paul Mann |
| v. Idaho Oregon Snake River Water Trail | Laura Barbour |
| vi. Star Neighborhood Bicycle & Ped Plan | Trevor Chadwick/ Kim Ingraham |

6. New Business

- i. Consider authorization of Easement Application to the Department of Lands for a third bridge connecting Plantation Island to Garden City pathway and related logistics:
 - Discussion of getting support from the Idaho Foundation for Parks and Lands [owner of the Island] and the City of Garden City for this easement.
 - Discuss getting a legal description for the proposed easement.
- ii. Discuss logistics of obtaining an appointment for the ad hoc committee to meet with the Director of ACHD to discuss mutual interests and encourage ACHD participation at our Board of Directors meetings.
- iii. Discussion of FACTS Involvement of what to do with the race track facility and grounds which is going to be an issue for consideration by the Ada County Commissioners.
- iv. Discussion of developing a list of projects supported by the Foundation.
- v. Fund raising: Purposes for and methods to obtain.

7. Adjournment

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